



City of Annapolis

Department of Neighborhood & Environmental Programs

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Annapolis Conservancy Board

Thursday, July 12, 2012

Roger "Pip" Moyer Recreation Center

273 Hilltop Lane

5:30 p.m.

- I. Call To Order** **Karen Jennings, Chair**
- II. Approval of minutes from last meeting(s)**
- III. Old Business**
 - a. Easement enforcement letter review (Harborview, Vytar, August Woods) – Savidge*
 - b. 2012 Conservation Easement Inspections – Jennings*
 - c. Crystal Spring & Hayes project testimony – Jennings*
 - d. Kingsport easement infractions – Savidge*
- IV. Regular Business before the committee**
 - a. Review Minutes of Other Environmental Boards*
 - b. City Legislative Update - Savidge*
 - c. Green Infrastructure Update – Dunn*
- V. New Business**
 - a. Update on meeting with Gary Elson, city attorney – Jennings & Savidge*
 - 1. Schubert property*
 - 2. Program open space*
 - 3. MET cooperative agreement*
 - 4. Post Hast*
 - b. Dominoe Road easement opportunity – Jennings*
 - c. Forest Conservation Act updates – Jennings*
 - d. City Council/Maritime Advisory Board working meeting update - Jennings*

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Hilary Raftovich at 410.263.7030 or by MD Relay (711), or by email at boards@annapolis.gov at least five days prior to the meeting date to request assistance.